

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, November 22, 2005 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bullermann, Cummings, Dwyer, Haukohl, Herro, Jaske, Jeskewitz, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, Nilson, Paulson, Pavelko, Roncke, Singert, Stamsta, Swan, Thelen, Wolff

The following Supervisors notified the Chairman they would be absent: Broesch, B. Morris, Kallin and Bruce

The following Supervisors were absent: Tortomasi, Gundrum, Harenda, Stroud, Seitz and Hutton

There were no public comments.

The County Clerk announced the County Executive signed the remaining ordinances and resolution from the November 8, 2005 Board meeting. All Supervisors received notice of one claim filed against the County.

Supervisor Swan moved to approve the minutes of the November 8, 2005 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

Resolution 160-R-014 was presented for action. (Amend The Regional Water Quality Management Plan For The City Of Waukesha, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-014. Supervisor Pavelko seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The resolution was adopted.

Ordinance 160-O-077 was presented for action. (Parking Regulation)

Supervisor Manke moved to adopt Ordinance 160-O-077. Supervisor Behrend seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-078 was presented for action. (Establishment Of Speed Zone)

Supervisor Manke moved to adopt Ordinance 160-O-078. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Stroud arrived.

Ordinance 160-O-079 was presented for action. (Appropriate Additional Funds To The Central Fleet 2005 Budget For Fuel Usage)

Supervisor Manke moved to adopt Ordinance 160-O-079. Supervisor Behrend seconded the motion. The Board was polled and twenty-six (26) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-080 was presented for action. (Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2006 Program Year)

Supervisor Manke moved to adopt Ordinance 160-O-080. Supervisor Haukohl seconded the motion. The Board was polled and twenty-six (26) votes were cast. Supervisors Kolb and Singert, two (2) in all voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Patricia Haukohl to the Park and Planning Commission. Supervisor Cummings seconded the motion.

Supervisor Paulson moved to call for the question. The motion failed for the lack of a second.

The Board was polled and twenty-six (26) votes were cast. Supervisors Pavelko, Kolb and Singert, three (3) in all voted “no”. The rest, twenty-three (23) voted “aye”. The appointment was confirmed.

Ordinance 160-O-081 was presented for action. (Accept Homeland Security – Urban Area Security Initiative FY2005 Program Funding And Modify The Emergency Preparedness 2005 Budget To Appropriate Grant Revenues, Fund Balance, And Expenditures)

Supervisor Mitchell moved to adopt Ordinance 160-O-081. Supervisor Swan seconded the motion. The Board was polled and twenty-six (26) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-082 was presented for action. (Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program Grant Funding To The Waukesha County Department Of Health And Human Services)

Supervisor Stamsta moved to adopt Ordinance 160-O-082. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-six (26) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-083 was presented for action. (Modify Prescription Drug Benefits And Premium Policy Under The Retiree Health Insurance Plan)

Supervisor Paulson moved to adopt Ordinance 160-O-083. Supervisor Pavelko seconded the motion. The Board was polled and twenty-six (26) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, December 13, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:36 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk